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STATE FAIR ADVISORY COMMITTEE

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Rep. Phyllis Pond

Bernadette Bartlett, Fiscal Analyst for the Committee Steven Wenning, Attorney for the Committee

Authority: IC 15-13-6

Meeting Date: October 26, 2010

Meeting Time: 10:30 a.m.

Meeting Place: Board Room, Administration Building, Indiana State Fair

Grounds, 1202 E. 38th Street

Meeting City: Indianapolis, Indiana

Meeting Number: 2

MEETING AGENDA

- 1. Call to Order
- 2. Review of the financials of the 2010 Indiana State Fair
- 3. Open discussion of the 2010 Fair and the coming formulas for 2012, 2013 Fairs either 17 days or 12 days
- 4. Need for legislative action to create a State Fair Commission 501c3 Foundation
- 5. Overview of State Fair Commission
 - A. Strategic Planning this fall
 - B. Discussion on Pepsi Coliseum future
- 6. Adjournment.